

# 05-23-95 TUESDAY, MAY 23, 1995

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana and Michael D. Antonovich, Chair Pro Tem

**Absent:** Supervisor Gloria Molina

Invocation led by Larry Hall, Pastor, Agua Dulce Foursquare  
Church, Acton (5).

Pledge of Allegiance led by Jerome S. Sanders, Commander,  
Chapter No. 13, Disabled American Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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**05-23-95.1 CS-1.**

The Board met in Closed Session, pursuant to (Subdivision (a) of Section 54956.9) to discuss Eugene Craig Wall v. County of Los Angeles, Case No. CV 92-4537 MRP. APPROVED A SETTLEMENT AND ADOPTED FINDINGS OF FACT AS RECOMMENDED IN THE REPORT BY THE COUNTY COUNSEL AND THE SHERIFF

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**05-23-95.2 S E T M A T T E R S**

9:30 a.m.

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**05-23-95.2.1 5**

Presentation of scroll to Harry Stone, Director of Public Works, in proclaiming May 21 through 27, 1995, as "National Public Works Recognition Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

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#### **05-23-95.2.2 5**

Presentation of scroll to Mr. Sree Kumar, Department of Public Works' 1995 Employee-of-the-Year, as arranged by Supervisor Antonovich.

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#### **05-23-95.2.3 2**

Presentation of plaque to The Honorable Armen Baibourtian, commemorating his appointment as Consul General of Armenia in Los Angeles, as arranged by Supervisor Molina.

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#### **05-23-95.2.4 5**

Presentation of scroll to Detective Early Lincoln of the Los Angeles County Sheriff's Department and recipient of the 1994 California Financial Crimes Investigator Association's Officer-of-the-Year, as arranged by Supervisor Burke.

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#### **05-23-95.2.5 5**

Presentation of certificates to Foster Grandparents working at the Foundation for the Junior Blind, in recognition of their outstanding and dedicated service, as arranged by Supervisor Burke.

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## 05-23-95.2.6 5

Presentation of certificates to a delegation of Guangzhou Administration Directors, from a province of the People's Republic of China, who are interested in seeing how County government operates and the impact of those operations on businesses, as arranged by Supervisor Yaroslavsky.

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

#### HOUSING AUTHORITY

#### OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 23, 1995

9:30 A.M.

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## 05-23-95.2.7 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign resolution approving the 1995 Annual Statement for Reserve of Disaster/Emergency Funds under the Comprehensive Grant Program to receive \$18,435,483 in disaster/emergency funds from the U.S. Department of Housing and Urban Development (HUD), at no cost to County; and certifying that the Housing Authority will comply with all seismic retrofit modernization requirements prescribed by HUD, for seismic upgrading of 13 of the Housing Authority's public housing sites to meet current earthquake standards; and instruct the Executive Director to sign and submit all related documents to HUD and

to incorporate the funds into the Housing Authority budget. ADOPTED (CRON NO. 95136LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

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### 05-23-95.3.1 6 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Sandra Gutierrez, Los Angeles County Child Care  
Advisory Board

Don Toy+, Los Angeles Convention and Exhibition  
Center Authority Commission

Christopher Valente, Los Angeles County Commission  
on Aging

Supervisor Dana

Carla Jacobs, Los Angeles County Mental Health  
Commission

Supervisor Antonovich

Catherine M. Ellis, Developmental Disabilities Board  
(Area 10-Los Angeles)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.3.2 7 2.**

Recommendation as submitted by Supervisor Antonovich: Designate the week of May 21 through 27, 1995 as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works

and to recognize the contributions that public works officials make every day to the health, safety, comfort and quality of life. APPROVED  
(CRON NO. 95135LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.4 BOARD OF SUPERVISORS (Continued)**

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### **05-23-95.4.1 8 3.**

Recommendation as submitted by Supervisor Antonovich: Waive deposit, group picnic fee and overnight camping fee, in total amount of \$825, excluding the cost of liability insurance, for the Los Angeles Catholic

Archdiocese Committee on Scouting's Camporee/Retreat at Veteran's Regional

Park to be held September 29 through October 1, 1995. APPROVED  
(CRON NO. 95135LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### **05-23-95.4.2 9 4.**

Recommendation as submitted by Supervisor Antonovich: Waive outdoor kitchen fee and overnight camping fee, in total amount of \$475, excluding the cost of liability insurance, for the Oak Tree Canyon Service Unit of the Girl Scouts/Joshua Tree Council's Camporee at Veterans Park in Sylmar to be held June 2 through 4, 1995. APPROVED (CRON NO. 95135LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### **05-23-95.4.3 10 5.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in estimated amount of \$950, excluding the cost of liability insurance, for the Antelope Valley Union High School District's Desert Duck Derby Day at Apollo Park, to be held June 3, 1995. APPROVED (CRON NO. 95137LAC007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.4.4 11 6.**

Recommendation as submitted by Supervisor Molina: In recognition of Memorial Day, May 29, 1995, urge all citizens throughout Los Angeles County to participate in patriotic ceremonies in memory of the brave and heroic veterans who sacrificed their lives to preserve our American liberty. APPROVED (CRON NO. 95137LAC0040)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.5 BOARD OF SUPERVISORS (Continued)**

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### **05-23-95.5.1 62 7.**

Recommendation as submitted by Supervisor Molina: Adopt resolution denouncing the remarks made by Howard Stern on KLSX-FM against Selena



Quintanilla Perez, Mexican-Americans and the Latino community and denouncing KLSX-FM for continuing to air and promote the Howard Stern Show; also instruct the Executive Officer of the Board to communicate this resolution to the Howard Stern Show and KLSX-FM and request that resolution be placed in the Station's public file: CONTINUED ONE WEEK (5-30-95) (CRON NO. 95137LAC0039)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.5.2 12 8.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, for use of Janice's Green Valley at Kenneth Hahn State Recreation area and vehicle entrance fee in amount of \$105, excluding the cost of liability insurance, for the Damascus Road African Methodist Episcopal Church's 3rd Annual Juneteenth and Father's Day Worship Service to be held June 18, 1995. APPROVED (CRON NO. 95135LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.5.3 13 9.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,300, excluding the cost of liability insurance, for use of the auditorium at Patriotic Hall and related charges, by TEEN Post, Inc., for their 30-year reunion Teen Talent Show Production to be held July 15 and 22, 1995. APPROVED (CRON NO. 95135LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.6 BOARD OF SUPERVISORS (Continued)

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### 05-23-95.6.1 14 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,000, excluding the cost of liability insurance, for use of a courtroom at the Central Civil West Courthouse by the U.S. Department of Housing and

Urban Development for their Fair Housing hearing to be held May 31 through

June 1, 1995. APPROVED (CRON NO. 95137LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

**05-23-95.6.2 15 11.**

Recommendation as submitted by Supervisor Burke: Waive fees in estimated amount of \$3,600 and reduce the administrative fee to \$50, excluding the cost of liability insurance, for the American Diabetes Association Tour de Cure bike-a-thon along the beach from Santa Monica to Rancho Palos Verdes and back to Santa Monica held May 20, 1995. APPROVED (CRON NO. 95137LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.6.3 57 12.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer, the Director of Public Social Services, and the Auditor-Controller to analyze the current Supplemental Security Income (SSI) enrollment program, including an assessment of the number of eligible General Relief (GR) clients, the potential savings to the County of shifting them into the Federal program and the success rate and cost-effectiveness of the current program both in identifying potential SSI recipients and successfully enrolling them; also instruct the Chief Administrative Officer and the Director of Public Social Services to work with the Social Security Section of the Los Angeles County Bar Association in developing potential alternative programs which might improve the efficiency and effectiveness of the County's effort to assist GR clients to enroll in the SSI program; and instruct the Chief Administrative Officer to report back to the Board in 30 days with a full analysis and recommendations for improvements. APPROVED (CRON NO. 95137LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.7 BOARD OF SUPERVISORS (Continued)

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### 05-23-95.7.1 16 13.

Recommendation as submitted by Supervisor Dana: Waive transient dock fees in amount of \$6,741, excluding the cost of liability insurance, for the Marina del Rey Chamber of Commerce 21st Annual "In the Water Boat Show" to be held June 1 through 4, 1995. APPROVED (CRON NO. 95136LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 05-23-95.7.2 17 14.

Recommendation as submitted by Supervisor Dana: Join the State

Legislature and over 1,000 school boards in declaring the week of May 21 through 27, 1995 as "Classified School Employee Week" throughout Los Angeles County. APPROVED (CRON NO. 95137LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.7.3 18 15.**

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$1,000, and reduce the parking fee to \$1 per vehicle, excluding the \$50 administration fee and cost of liability insurance, for use of Dockweiler Beach and the County stage for Local 660's Second Annual 10K/5K Run and Walk to be held June 24, 1995. APPROVED (CRON NO. 95136LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.8 BOARD OF SUPERVISORS (Continued)**

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## **05-23-95.8.1 19 16.**

Recommendation as submitted by Supervisor Dana: Instruct Director of Internal Services to issue a gratis permit to the City of Bellflower, excluding cost of liability insurance, for the after hours use of the County parking structure located at 10025 E. Flower St., Bellflower, for City to provide recreational activities for resident children in sixth through eighth grades, to be held June 30, July 14 and 28, and August 11 and 26, 1995 from 6:00 p.m. to 10:00 p.m. APPROVED  
(CRON NO. 95136LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.9 ADMINISTRATIVE OFFICER (Committee of Whole) 17

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### 05-23-95.9.1 20 17.

Recommendation: Approve Memorandum of Understanding (MOU) with the Operating Engineers (Unit 401), at an estimated cost of \$69,200 for Fiscal

Year 1995-96, to provide a lump sum bonus of \$400 payable on or about July 15, 1995 to all employees represented by Unit 401, costs to be absorbed within the affected Departments' budgets, and provides a "salary reopener" if the County negotiates any new salary increases for represented employees during the period from March 1, 1995 to October 31, 1995; also approve amendment to the MOU with the Health Financial Support Services Employees (Unit 729), with no fiscal impact, to add provision designating the unit as an "agency shop" unit. APPROVED  
(CRON NO. 95137LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.10 AUDITOR-CONTROLLER (1) 18

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### 05-23-95.10.1 55 18.

Recommendation: Approve and instruct Chair to sign agreement with R.T.Z. Associates, to provide consulting services to recommend improvements to the In-Home Supportive Services Program, including a maximum of 344 additional consulting hours for follow-up work, in total amount of \$231,361, to be funded from the \$2 million one-time State allocation from the In-Home Supportive Services Registry Model Account, which allows for expenditure of funds in connection with studying, planning, etc., the establishment of a public authority or non-profit consortium to provide for delivery of in-home supportive services, effective the first day after

Board approval for 14 months; and authorize the Auditor-Controller to extend the contract term from month-to-month not to exceed six months, to allow contractor to complete follow-up activities. ADOPTED AGREEMENT NO. 68223; AND INSTRUCTED THE AUDITOR-CONTROLLER TO EMPHASIZE TO THE CONTRACTOR THE IMPORTANCE OF STRENGTHENING THE PRESENT SYSTEM AS WELL AS CONSIDERING ALTERNATIVE SYSTEMS, AND THAT THE SOLUTIONS BE LIMITED TO ALTERNATIVES THAT WILL DECREASE OR NOT ADD TO PRESENT COUNTY COSTS; ALSO INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON WHETHER FUNDS  
NOT

UTILIZED ON THE STUDY MAY BE ALLOCATED FOR PROGRAM USE (CRON NO. 95135LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.11 COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 20**

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### **05-23-95.11.1 21 19.**

Recommendation: Adopt and instruct Chair to sign resolution approving the expansion of the Los Angeles County Recycling Market Development Zone (RMDZ) to include the Cities of Carson, Commerce, Covina, El Monte, Montebello, South El Monte and the entire unincorporated area of Los Angeles County, at no cost to County; and authorize the Executive Director to amend the County's RMDZ application and submit it to the California Integrated Waste Management Board for expansion of the Zone and to execute any related documents for administration of the Recycling Market Development Zone Program. ADOPTED (CRON NO. 95136LAC0009)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.12 COMMUNITY DEVELOPMENT COMMISSION (Continued)**



## **05-23-95.12.1 22 20.**

Recommendation: Award and instruct the Executive Director to execute the Community Development Block Grant (CDBG) advance contract to Self-Help Graphics and Art, Inc., in amount of \$25,000 from CDBG funds allocated to the First Supervisorial District, to assist six poverty level youth between the ages of 15 and 19 through the Latino Youth Ceramic Tile Project, effective upon Board approval through December 31, 1995.

APPROVED (CRON NO. 95135LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.13 HEALTH SERVICES (Committee of Whole) 21 - 23**

### **05-23-95.13.1 23 21.**

Recommendation: Approve and instruct Director to sign affiliation agreement with ILA Polytechnic Institute, with no monetary payment between

parties, to provide medical assistant and medical laboratory training for students at the Long Beach Comprehensive Health Center, effective upon Board approval and to remain in force until terminated by either party.

APPROVED (CRON NO. 95131LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.13.2 24 22.**

Recommendation: Approve and instruct Director to sign a replacement AIDS services agreement with Children's Hospital of Los Angeles, Division of Adolescent Medicine, in amount of \$65,855, 100% offset by Centers for Disease Control grant funds, to update contract language and provide funding to continue program for the establishment and coordination of programs to prevent HIV infection and related health problems among youth in high risk situations, effective March 1, 1995 through February 29, 1996. APPROVED (CRON NO. 95131LAC0027) Attachments on file in

Executive  
Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.14 HEALTH SERVICES (Continued)**

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**05-23-95.14.1 25 23.**

Recommendation: Adopt resolution authorizing enforcement assistance grant application as required by the California Integrated Waste Management Board, as a condition for issuance of landfill enforcement assistance grant funds, in amount of \$78,485, with no cost to County. ADOPTED (CRON NO. 95131LAC0026)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.15 INTERNAL SERVICES (3) 24 - 29

4-VOTE

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### 05-23-95.15.1 26 24.

Joint recommendation with Director of Health Services: Approve and instruct Director of Internal Services to sign amendment to agreement with

Centex Golden Construction Company, for a lump sum cost of \$698,686, for changes in construction of the basement radiology center of King Drew Medical Center Trauma/Diagnostic Center (Phase II) project (2); with no additional funding required, sufficient funds available in project authorizations to defray identified project costs. APPROVED (CRON NO. 95128LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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## **05-23-95.15.2 27 25.**

Joint recommendation with Director of Mental Health: Approve and instruct

Chair to sign lease agreement with the State Department of Mental Health, at a monthly rental rate of \$6,555, for re-lease and expansion of office space for the Department of Mental Health to relocate to the second floor and increase office space from 1,880 sq. ft. to 5,733 sq. ft. to relieve severely overcrowded conditions, located at the Metropolitan State Hospital, 11400 Norwalk Blvd., Norwalk (4), effective January 1, 1995 through December 31, 1999; approve and authorize Directors of Mental Health and Internal Services to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68219 (CRON NO. 95135LAC0027)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.16 INTERNAL SERVICES (Continued)**

**05-23-95.16.1 28 26.**

Recommendation: Approve and instruct Director to execute Municipal Lease with Option to Purchase with GE Capital Public Finance, Inc. (GE Capital),  
to complete the financing mechanism of one component of the Demand Side Management (DSM) program, which entails the retrofit and installation of energy efficient lighting enhancements and heating and air conditioning systems in various County facilities (1, 2, 4 and 5); approve and instruct  
Director to execute amendments to two existing energy lease agreements with GE Capital Public Finance, Inc., to incorporate a cross-default provision, under which a payment default under one lease would permit GE Capital to declare the other two leases in default; and approve increase in the total financing cost of the proposed DSM program from \$9.3 million to \$9.7 million to provide for the capitalization of interest payments due  
to the lender during the acquisition and installation period. APPROVED (CRON NO. 95135LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.16.2 29 27.**

Joint recommendation with the District Attorney: Approve and instruct Chair to sign lease, with Fig Plaza 1 L.P., at a monthly rental rate of \$45,840, for 39,314 sq. ft., for the District Attorney's Major Fraud Division located at 201 N. Figueroa St., Los Angeles (1), effective November 15, 1995 for 36 months, including an option provision whereby the  
County can obtain an additional 19,657 sq. ft. of office space within the premises building, and will effectively increase monthly rental by

\$25,337, commencing August 15, 1995, 100% subvned by the State;  
authorize

Director of Internal Services to execute the project; and find that lease  
is categorically exempt from the California Environmental Quality Act.

APPROVED (CRON NO. 95135LAC0028) Attachments on file in Executive  
Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.17 INTERNAL SERVICES (Continued)

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### 05-23-95.17.1 30 28.

Joint recommendation with Director of Parks and Recreation: Approve and  
instruct Director of Internal Services to execute a consultant services  
agreement with Leighton and Associates, for a fee not to exceed \$235,000,  
funded through the Regional Park and Open Space District's Safe  
Neighborhood Parks fund, for geotechnical and soils testing services for  
the Hollywood Bowl Renovation Project, Specs. 5170 and 5278, C.P. 70831  
(3). APPROVED (CRON NO. 95135LAC0022) Attachments on file in Executive  
Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.17.2 31 29.**

Recommendation: Approve and instruct Director to sign an energy savings performance agreement with Liberty Lighting, in amount of \$70,770, to be paid with funds appropriated in the Utility Budget and offset by utilizing anticipated energy savings of \$100,074 over a three-year period, to install energy efficient lighting controls at a Welfare Complex Parking Structure (Auto Park 46), located at 318 W. Adams Blvd., Los Angeles (1), and Whittier Courthouse Parking Structure (Auto Park 59), located at 7621 S. Painter Ave., Whittier (4); instruct Director to utilize available funds appropriated in the Utility Budget for a total project cost of \$86,854, including construction costs in amount not to exceed \$70,770 and Department costs of \$16,084. APPROVED (CRON NO. 95135LAC0024)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.18 PARKS AND RECREATION (2) 30 - 31**

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### **05-23-95.18.1 32 30.**

Recommendation: Approve and instruct Chair to sign license agreement with the Los Angeles SMSA Limited Partnership (SMSA), to construct, operate

and

maintain a telephone communications equipment and storage facility at the Los Angeles County Arboretum, City of Arcadia (5), with SMSA to pay the County a minimum of \$35,000 per year with annual increases of 3.5% during the term of the license agreement, effective for five years with four additional five-year option periods; also approve the memorandum of license agreement which is a synopsis of the contractual arrangement between the County and SMSA; find that approval of the license agreement is categorically exempt pursuant to the California Environmental Quality Act; also find that the license agreement complies with the requirements of the Public Resources Code and that the license agreement is categorically exempt from the California Environmental Quality Act and is in the public interest and will not substantially conflict or interfere with the use of the property by the County. APPROVED AGREEMENT NOS.

68220

AND 68221 (CRON NO. 95136LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.18.2 33 31.**

Recommendation: Accept with thanks, donation of a mobile office, valued at \$10,670.21 from the San Gabriel Valley Mosquito Abatement District to be used for multi-purpose activities and for facility operations at Santa Fe Dam Recreation Area (1). APPROVED (CRON NO. 95136LAC0007)

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

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## 05-23-95.19 PUBLIC WORKS (4) 32 - 45

4-VOTE

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### 05-23-95.19.1 34 32.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Bellflower Blvd. at South St., City of Lakewood (4),  
to upgrade existing traffic signals  
(CRON NO. 95131LAC0030)

Centralia St. over Coyote Creek, City of Lakewood (4),  
to retrofit bridge to seismic structural standards  
(CRON NO. 95131LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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## 05-23-95.19.2 58 33.

Recommendation: Award and instruct Chair to sign contract with Browning-Ferris Industries of California, Inc., in amount of \$1,100,000, for refuse collection and disposal, material and green waste recycling services and alley cleanup for the Athens-Woodcrest-Olivita Garbage Disposal District (2), effective July 1, 1995 for five years. CONTINUED ONE WEEK (5-30-95); AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPOND TO THE ISSUES RAISED REGARDING THE AWARD OF CONTRACT TO BIDDERS, AND REVIEW THE LIST OF CONCERNS OF SOUTHWEST COMMUNITY ASSOCIATES WITH HENRY PORTER (CRON NO. 95131LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.20 PUBLIC WORKS (Continued)

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### 05-23-95.20.1 35 34.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 13, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act: ADOPTED; WITH THE EXCEPTION OF CASH CONTRACT 6896 (SB 140/PROP C), WHICH WAS REFERRED BACK TO THE DEPARTMENT

CC 6569 (SB 140) - Cesar E. Chavez Ave.  
at Lorena St., vicinity of Boyle Heights (1),  
at an estimated cost between \$35,000 and  
\$55,000 (CRON NO. 95131LAC0034)

CC 6855 (SB 140) - Cheney Dr. at Paradise Lane,  
et al., vicinity of Topanga (3), at an estimated  
cost between \$150,000 and \$225,000  
(CRON NO. 95131LAC0035)

CC 6896 (SB 140/Prop C) - Santa Anita Ave.,  
Colorado Blvd. to Longden Ave., City of Arcadia  
(5), at an estimated cost between \$300,000 and  
\$480,000 (CRON NO. 95131LAC0033)

CC 7215 - Carolina Pl., et al., vicinities of  
East Los Angeles and Whittier (1 and 4), at  
an estimated cost between \$175,000 and \$275,000  
(CRON NO. 95131LAC0036)

CC 7240 - Palm tree trimming 1994-95, Maintenance  
District 4, vicinities of Walnut Park, Florence -  
Firestone and Whittier (1, 2 and 4), at an  
estimated cost between \$14,000 and \$22,000  
(CRON NO. 95131LAC0037)

CC 7256 - Alley south of Olympic Blvd., et al.,  
vicinity of East Los Angeles (1), at an  
estimated cost between \$40,000 and \$65,000  
(CRON NO. 95131LAC0038)

(CONTINUED)

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## 05-23-95.21 PUBLIC WORKS (Continued)

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### 05-23-95.21.1 35 34. (Continued)

CC 7266 - Road Division 446-I, Slurry Seal Project, vicinity of Whittier (4), at an estimated cost between \$65,000 and \$100,000  
(CRON NO. 95131LAC0039)

CC 7268 - Parkway tree planting 1994-95, Maintenance District 4, Southeast County area (2 and 4), at an estimated cost between \$70,000 and \$105,000  
(CRON NO. 95131LAC0040)

CC 7271 - Road Division 556 Garage, vicinity of Gorman (5), at an estimated cost between \$30,000 and \$50,000  
(CRON NO. 95131LAC0041)

CC 7281 - Otterbein Ave., et al., vicinity of Rowland Heights (4), at an estimated cost between \$230,000 and \$355,000  
(CRON NO. 95131LAC0042)

CC 7282 - Rockvale Ave., et al., vicinities of Azusa and Glendora (1 and 5), at an estimated cost between \$185,000 and \$285,000 (CRON NO. 95131LAC0043)

CC 7287 - Rio Hondo Bicycle Trail, et al., vicinities of El Monte and Montebello (1), at an estimated cost between \$130,000 and \$200,000 (CRON NO. 95131LAC0044)

CC 8185 - Corley Dr., et al., vicinity of Whittier (4), at an estimated cost between \$30,000 and \$50,000 (CRON NO. 95131LAC0045)

CC 8189 - Bellefont Dr., et al., vicinity of Azusa (1), at an estimated cost between

\$135,000 and \$205,000  
(CRON NO. 95131LAC0046)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.22 PUBLIC WORKS (Continued)

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### 05-23-95.22.1 36 35.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 15, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1596 - Quartz Hill Irrigation and  
Landscape Improvements, vicinity of  
Quartz Hill (5), at an estimated cost  
between \$85,000 and \$130,000  
(CRON NO. 95131LAC0047)

CC 7216 - Calobar Ave., et al., vicinities  
of East Los Angeles, Santa Fe Springs  
and Whittier (1 and 4), at an estimated cost  
between \$230,000 and \$350,000  
(CRON NO. 95131LAC0048)

CC 7241 - Tree planting 1994-95, Maintenance

District 4, vicinity of Southeast Los Angeles County (1), at an estimated cost between \$30,000 and \$50,000 (CRON NO. 95131LAC0049)

CC 7262 - Road Division 145-I, Slurry Seal Project, vicinity of Santa Fe Springs (1), at an estimated cost between \$60,000 and \$95,000 (CRON NO. 95131LAC0050)

CC 7263 - Road Division 241-I, Slurry Seal Project, vicinity of Compton (2), at an estimated cost between \$105,000 and \$165,000 (CRON NO. 95131LAC0051)

(CONTINUED)

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## **05-23-95.23 PUBLIC WORKS (Continued)**

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### **05-23-95.23.1 36 35. (Continued)**

CC 7269 - Road Division 557 Office and Garage, City of Palmdale (5), at an estimated cost between \$340,000 and \$520,000 (CRON NO. 95131LAC0052)

CC 7279 - Willow Ave., et al., vicinities of West Covina and La Puente (1 and 5), at an estimated cost between \$105,000 and \$160,000 (CRON NO. 95131LAC0053)

CC 7284 - Harriet St., et al., vicinities of

Altadena and Pasadena (5), at an estimated cost between \$250,000 and \$380,000  
(CRON NO. 95131LAC0054)

CC 7290 (FHWA) - Mulholland Hwy. at House No. 24761, vicinity of Calabasas (3), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 95135LAC0003)

CC 8055 - Madre St., Huntington Dr. to Grayburn Rd., vicinity of Pasadena (5), at an estimated cost between \$110,000 and \$170,000 (CRON NO. 95131LAC0055)

CC 8139 - Williams Ave., et al., vicinity of Compton (2), at an estimated cost between \$20,000 and \$30,000 (CRON NO. 95131LAC0056)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.24 PUBLIC WORKS (Continued)

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### 05-23-95.24.1 37 36.

Recommendation: Consider and approve Addendum to Negative Declaration (Addendum) for the Las Flores/Rubio Drain Basins-Modification projects, vicinity of Altadena (5); find that Addendum reflects the independent

judgment of the County and that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and adopt and advertise plans and specifications for Las Flores/Rubio Debris Basins, vicinity of Altadena (5), at an estimated cost between \$1,800,000 and \$3,100,000; set June 15, 1995 for bid opening; and authorize Director to complete and file a certificate of fee exemption. ADOPTED (CRON NO. 95131LAC0057)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.24.2 38 37.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 20, 1995 for bid opening: ADOPTED

Blue Sky Drain, vicinity of Hacienda Heights (4), at an estimated cost between \$330,000 and \$550,000 (CRON NO. 95131LAC0059)

Market Street Drain, City of Long Beach (4), at an estimated cost between \$8,700,000 and \$14,500,000 (CRON NO. 95131LAC0060)

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

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**05-23-95.24.3 39 38.**

Recommendation: Relieve low bidder, Vasilj, Inc., from its obligation for  
Todd Avenue Drain, City of Azusa (1), due to a clerical error in the  
calculation of the bid which resulted in an underbid; award contract to  
Mobassaly Engineering, Inc., in amount of \$317,073; and instruct Director  
to prepare and execute contract. APPROVED (CRON NO. 95131LAC0061)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.25 PUBLIC WORKS (Continued)**

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**05-23-95.25.1 40 39.**

Recommendation: Acting as the governing body of County Waterworks  
District No. 40, Antelope Valley (5), accept Offers of Dedication of  
Water  
System Improvements from various developers. APPROVED  
(CRON NO. 95135LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.25.2 41 40.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95135LAC0005)

Lorena St. at Cesar Chavez Ave., and  
Brooklyn Pl. and Indiana St. at  
Brooklyn Pl., East Los Angeles area (1),  
turning regulations, one-way regulation  
and prohibitions of pedestrians crossing

Flower St. east of Santa Fe Ave.,  
Walnut Park area (1), disabled  
persons' parking zone

Sanborn Ave., La Crescenta area (5), no  
parking regulation

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.26 PUBLIC WORKS (Continued)**

**05-23-95.26.1 42 41.**

Recommendation: Approve and instruct Chair to sign cooperative agreements

with the following Cities, for County to perform preliminary engineering and administer construction of the project at County expense, to resurface, reconstruct and slurry seal deteriorated roadway pavement on Del Amo Blvd. (4), including reconstruction of curb, gutter, sidewalk, cross gutters, driveways and construction of bus pads and wheelchair ramps; adopt and advertise plans and specifications for CC 6474 (SB 140)

Del Amo Blvd., Studebaker Rd. to Coyote Creek, Cities of Cerritos and Lakewood (4), at an estimated cost between \$850,000 and \$1,300,000; set June 15, 1995 for bid opening: ADOPTED (CRON NO. 95131LAC0058)

Proposed agreement with City of Cerritos, for City to finance its jurisdictional share of the construction contract and utility relocation costs and deposit with the County sufficient City funds, currently estimated to be \$490,000, to finance its share of the project cost

Agreement with City of Lakewood, for County to contribute a fixed sum of \$150,000 toward the City's share of the project cost and the City to assign to the County sufficient Federal Surface Transportation Program funds, currently estimated to be \$750,000, to finance its share of the project cost AGREEMENT NO. 68222

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 05-23-95.27 PUBLIC WORKS (Continued)

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### 05-23-95.27.1 43 42.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1731 - Lario Bike Path at Long Beach Fwy.,  
City of South Gate (1), to Seasand  
Construction Company, in amount of  
\$186,392

CC 7210 - Davenport Rd., et al., vicinity  
of Santa Clarita (5), to Pavement Coatings  
Co., in amount of \$112,353.60

CC 7212 - Orwin Way, et al., vicinity of  
Gorman (5), to Asphalt Maintenance  
Company of California, in amount of  
\$65,984

CC 7227 - Santa Bianca Dr., et al.,  
vicinity of Hacienda Heights (4), to  
Schaefer's Parking Lot Service, Inc.,  
in amount of \$119,357.04

CC 7228 - Countrywood Ave., et al.,  
vicinity of Hacienda Heights (4), to  
Roy Allan Slurry Seal, Inc., in amount  
of \$83,001

CC 11296 - Marina del Rey Sanitary Sewers,  
Phase III, vicinity of Marina del Rey (4),  
to Insituform Southwest, in amount of  
\$59,634.35

Specs. WWD 4-1514, Fern Ave., et al., Water  
System Replacement, City of Lancaster (5),  
to Williams Supply Company, Inc.,  
in amount of \$645,282

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.28 PUBLIC WORKS (Continued)

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### 05-23-95.28.1 44 43.

Recommendation: Approve changes in work for the following construction  
projects: APPROVED Documents on file in Executive Office.

CC 2320 (SB 140/Prop C) - Western Ave.,  
Cities of Torrance and Los Angeles (4),  
Excalibur Contracting, Inc., in amount  
of \$80,690

Pacoima Dam - Interim Remedial Repairs,  
vicinity of Lake View Terrace (5),  
G. B. Cooke, Inc., in amount of \$24,163

Verdugo Wash Invert Repair, City of Glendale (5),  
Tutor-Saliba Corporation, in amount of \$120,444

Washington Place Drain, Cities of Los Angeles  
and Culver City (2), Southern California  
Underground Contractors, Inc., in amount  
of \$29,871

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.28.2 45 44.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 6493 (SB 140/Prop A/Prop C) - Colima Rd.,  
vicinity of Diamond Bar (4), Gentry Brothers, Inc.,  
in amount of \$819,408.60

CC 7181 - Curb ramps, Maintenance District 3,  
Project 13, vicinity of Carson (2), Los Angeles  
Engineering, Inc., in amount of \$69,432

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.29 PUBLIC WORKS (Continued)

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### 05-23-95.29.1 46 45.

Recommendation: Approve, file Engineer's Reports and adopt resolutions of intention for annexation of the following territories to County Lighting Maintenance District 1687, County Lighting District LLA-1; advertise and set July 13, 1995 at 9:30 a.m. for hearing: ADOPTED Attachments on file in Executive Office.

Formation of Improvement Zone 517,  
Petition No. 141-124, Newton St. between  
Kwis Ave. and Lynbrook Ave.,  
Hacienda Heights area (4)  
(CRON NO. 95137LAC0016)

Formation of Improvement Zone 518,  
Petition No. 142-124, Kwis Ave. between  
Shefford St. and Newton St.,  
Hacienda Heights area (4)  
(CRON NO. 95137LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.30 SHERIFF (5) 46 - 47

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### 05-23-95.30.1 62 46.

Recommendation: Approve and instruct Chair to sign amendment to agreement with ElectroCom Communication Systems L.P., in amount of \$3,202,441, to provide for the continuation of hardware and computer maintenance service for the Sheriff's Mobile Digital Communication System, effective July 1, 1995 through June 30, 1996. CONTINUED ONE WEEK (5-30-95)  
(CRON NO. 95136LAC0005)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 05-23-95.30.2 47 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,130.07. APPROVED  
(CRON NO. 95136LAC0004)

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

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## **05-23-95.31 MISCELLANEOUS COMMUNICATIONS 48 - 50**

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### **05-23-95.31.1 48 48.**

Request from the City of Lancaster to consolidate a Special Municipal Election with the Statewide General Election to be held on November 7, 1995. APPROVED (CRON NO. 95135LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **05-23-95.31.2 49 49.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Susan Banegas, a minor, by and through her Guardian ad Litem, Iris Banegas v. County of Los Angeles," in amount of \$450,000, plus payment of the Medi-Cal lien not to exceed \$60,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95132LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.31.3 50 50.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "David Kim, a minor, by and through his Guardian ad Litem, Hyung Sun Kim v. County of Los Angeles," in amount of \$316,500, plus payment of medical liens not to exceed \$14,492; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95132LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-23-95.32 MISCELLANEOUS**

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### **05-23-95.32.1 51.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

4-VOTE

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**05-23-95.32.2 59 51-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Acting as the Board of Directors of the Consolidated Fire Protection District, approve and instruct the Auditor-Controller to process an appropriation adjustment to increase the Fire Department's Services and Supplies appropriation by \$550,000, 100% funded by the Federal Emergency Management Agency for reimbursement of the Urban Search and Rescue Task Force's costs related to the Oklahoma City bombing to purchase and restore needed supplies to ensure that the Task Force is fully equipped and ready for the next incident. APPROVED (CRON NO. 95139LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**05-23-95.32.3 51 51-B.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees, in total amount of \$360, for use of Castaic Lake Recreation Area for Boy Scouts' Troop No. 1 recruitment program held May 19, 20 and 21, 1995. APPROVED (CRON NO. 95139LAC0023)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.33 MISCELLANEOUS (Continued)

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### 05-23-95.33.1 52 51-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to review the impact of participation by the Los Angeles State and County Arboretum and the South Coast Botanic Garden in the CEE-LA program, which encourages increased attendance at cultural, sports and family attractions through the sale of passes enabling pass holders to attend various venues for free or at a discount for established periods of time; and implement appropriate changes to the program. APPROVED (CRON NO. 95139LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 05-23-95.33.2 53 51-D.

Recommendation as submitted by Supervisor Burke: Commend Thrifty/Payless for their willingness to donate their Headquarters Building for the

benefit of the citizens of Los Angeles County, indicate the Board's intention to accept the donation of the Thrifty/Payless building at 3424 Wilshire Blvd., City of Los Angeles (2), subject to the resolution of all outstanding operational and transactional issues; instruct the Chief Administrative Officer to identify the best mix of County operations to be

housed in the building which will maximize the short term and long term lease and other related real estate cost savings to the General Fund; and instruct the Chief Administrative Officer and County Counsel to put forth their best and most expeditious efforts to complete the negotiations for the necessary contractual agreements for this Public/Private Partnership and present them to the Board for final approval. THE BOARD COMMENDED THRIFTY/PAYLESS CORPORATION FOR THEIR WILLINGNESS TO DONATE THEIR

PREVIOUS

HEADQUARTERS BUILDING FOR THE BENEFIT OF THE CITIZENS OF LOS ANGELES COUNTY (CRON NO. 95139LAC0039)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-23-95.33.3 52.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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## 05-23-95.33.4 3

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need

to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Antonovich, adopted a Proclamation that ratified and confirmed the existence of a local emergency in Los Angeles County as a result of a landslide commencing on May 19, 1995 and occurring in the Rowland Heights unincorporated area and the City of Diamond Bar; instructed the Executive Officer of the Board to submit a copy of the Proclamation Confirming the Existence of a Local Emergency to Governor Wilson with the request that a State of Emergency be proclaimed; and instructed the Executive Officer of the Board to submit a copy of the proclamation to the State Director of the Office of Emergency Services with the request that he find it acceptable in accordance with State law.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-23-95.33.5 52.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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**05-23-95.33.6 60**

Recommendation as submitted by Supervisor Burke:  
Instruct Director of Health Services to develop  
a plan for establishing an Office of Violence  
Prevention and report back to the Board by  
September 30, 1995; also request the Sheriff,  
District Attorney, Director of Children and  
Family Services, Chief Probation Officer,  
Directors of Mental Health and Health Services  
to identify staff, currently working on violence  
prevention programs, to support and participate  
in the Office of Violence Prevention.

INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF MAY 30, 1995 FOR  
CONSIDERATION

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**05-23-95.33.7 60**

Recommendation as submitted by Supervisor Antonovich:  
Instruct Director of Public Social Services to  
report back to the Board regarding New York City's  
Home Relief program to verify eligibility; and  
identify how this program can be applied to the  
County's General Relief program: INTRODUCED  
FOR DISCUSSION AND PLACED ON THE AGENDA  
OF MAY 30, 1995 FOR CONSIDERATION

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**05-23-95.33.8 61 54.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
LEONARD SHAPIRO, HOWARD WATTS AND LARRY ROSS

After comments were made by Larry Ross  
regarding the circumstances involving  
his family, Supervisor Antonovich  
requested County Counsel the Directors  
of Children and Family Services and  
Public Social Services,  
to report back to the Board on

comments made by Mr. Ross.

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## 05-23-95.34 MISCELLANEOUS COMMUNICATIONS

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### 05-23-95.34.1 54 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995. Documents on file in Executive Office.

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### 05-23-95.34.2 4

The Meeting adjourned to Closed Session at 10:00 a.m., following Board Order No. 3 for the purpose of discussing Existing Litigation regarding Eugene Craig Wall V. County of Los Angeles, Case No. CV 92-4537 MRP, pursuant to Government Code Section 54956.9.

Closed Session convened at 10:05 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Antonovich, Chair Pro Tem presiding. Absent was Supervisor Molina.

Closed Session adjourned at 10:22 a.m. Present were Supervisors Burke,



Yaroslavsky, Dana, and Antonovich, Chair Pro Tem presiding. Absent was Supervisor Molina.

Open Session reconvened at 10:24 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Antonovich, Chair Pro Tem presiding. Absent was Supervisor Molina.

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**05-23-95.34.3 56**

The Meeting recessed at 11:40 a.m., following Board Order No. 55.

The Meeting reconvened at 11:45 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Antonovich, Chair Pro Tem presiding. Absent was Supervisor Molina.

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**05-23-95.34.4 63**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Motion by:**

**Name of Deceased:**

Supervisor Burke

Myrtle Ambrose  
Reverend Joseph L. Griffin

Supervisor Dana and  
all Board Members

Carmen Brenan

Supervisor Antonovich

Bert Arnold  
Fred H. Harmsen  
David N. Hepburn  
William L. Yerkes, III

Meeting adjourned (Following Board Order No. 63). Next meeting of the Board: Thursday morning, May 25, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 23, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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